

CITY COUNCIL MEETING MINUTES
APRIL 3RD, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor, Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by Murray, seconded by DeLange, accept the agenda as presented, adding Item E, Approval of the Minutes for the Special Meeting of March 30th in the Consent Agenda. Motion carried.

At this time, the Mayor read and presented a Proclamation to the Girard High Girls Basketball Team for their 4A-II State Championship title and proclaimed March 2017 as "The Month of the Lady Trojans". The girls team and Coach Herlocker introduced themselves to everyone in attendance and accepted the Proclamation.

Jerry Dawn Totman was present to request closing down the alley next to her place of business on W. St. John Street, June 14,15,16 and 17th, to accommodate a band stage for alumni weekend. Motion by DeLange, seconded by Murray, authorize allowing closure of alley June 14, 15, 16 and 17th, 2017 to allow planned event as presented by Ms. Totman. Motion carried.

Motion by Murray, seconded by DeLange, approve Consent Agenda, adding item E, and recognize that item A of the agenda was moved before the Public Forum. Motion Carried.

Motion by Murray, seconded by West, approve Resolution 2017-3 beginning condemnation proceedings for 602 E. Antelope. Motion carried.

Fire Chief Clow presented options on repairing the Quint ladder truck with a recommendation to repair the outriggers using Emergency Apparatus Maintenance Company at an estimated cost of \$24,000. Motion by DeLange, approve Emergency Apparatus Maintenance for repairs. Motion was withdrawn. Clow was asked to bring a proposal from the company to the next meeting with hard numbers.

The Fairboard and County are working to make improvements the fairground and requested a joint meeting with the City. Motion by DeLange, seconded by Stansbury,

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set April 24th, 2017, 7:30 at the Girard Civic Center as a special meeting to meet with the County and Fairboard. Motion carried.

Cole Hance was announced as April Employee of the Month.

Discussion on the upcoming Annexation meeting April 18, 2017 was held. Council did not consent to call a special meeting, since currently there is not discussion or a plan to annex and were unsure what information would be presented. It was determined there would not be a quorum present. Mr. DeLange will provide information to City Administrator to distribute to council next week.

The meeting was called into executive session at 8:17 P.M. for 10 minutes for non-elected personnel to include the Mayor and Council on a motion by Murray, seconded by Stansbury. Motion carried.

The meeting resumed at 8:28 P.M.

The meeting was called into executive session at 8:30 P.M. for 20 minutes for non-elected personnel to include the Mayor, Council and City Administrator on a motion by DeLange, seconded by Murray. Motion carried.

The meeting resumed at 8:52 P.M.

The meeting was called into executive session at 8:53 P.M. for 15 minutes for non-elected personnel to include the Mayor, Council, City Administrator and Electric Superintendent, Chris Franklin on a motion by DeLange, seconded by Stansbury. Motion carried.

The meeting resumed at 9:09 P.M.

Motion by West, seconded by DeLange, move Electric Superintendent to Utilities Director effective April 4th, 2017 at the rate of \$57,000 annual salary, use of city vehicle, and vacation and sick leave accrual at the same rate he was earning before his previous departure from the City. Motion carried.

Motion by DeLange, seconded by West, hire Matt West as Public Works Foreman at the rate of \$18.00 per hour, effective April 20, 2017, with a \$1.00 per hour raise after completing one year, \$1.00 per hour raise after obtaining wastewater certification and \$1.00 per hour raise after obtaining water certification. Aye- DeLange, Stansbury, West. Nay-Murray. Motion carried.

The meeting was called into executive session at 9:14 P.M. for 5 minutes for non-elected personnel to include the Mayor, Council and City Administrator on a motion by DeLange, seconded by Stansbury. Motion carried.

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The meeting resumed at 9:19 P.M. and the meeting was adjourned at 9:20 on a motion by DeLange, seconded by West. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK